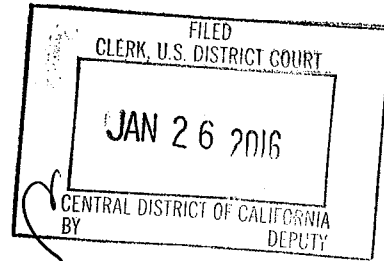


1 Mahmoud Mohamed Mahmoud  
2 Mahmoud.mahmoud@aol.com  
3 396 s California Ave#2924  
4 West Covina, California 91793  
5 Phone: 626.560.5101  
6 Plaintiff in pro per  
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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

<b>MAMOUD M. MAHMOUD</b>	)	NO.CV 15-7763-GW (KLS)
Plaintiff	)	DECLARATION IN SUPPORT
V.	)	OF MOTION FOR SUMMARY
Corinne Luna et al.,	)	JUDGMENT PURSUANT TO
Defendants	)	FED.R.CIV.P. 56
	)	Hearing Date: March 24,2016
	)	Hearing Time: 8:30 AM
	)	Judge: G W
	)	Place: Court Room 10
	)	312N.Spring Street L A,CA90012

I, mahmoud Mohamed mahmoud, declare as follows:

1. I am the Plaintiff in the above-entitled case.
2. I have personal knowledge of the following facts, and , if called as a Witness, I could and would competently testify thereto.
3. I discussed and attempted to resolve the issues raised in this motion With the opposing counsel in this case on (date):

Declaration in Support of Motion for Summary Judgment

1. US. Immigration and Naturalization Services Notice from :300 N. LA, LA  
California 90012 dated 06/13/2001.

2. Pasadena Courthouse Case GA 051132 Summary.

3. U.S. Department of Justice immigration and Naturalization Services  
3/30/2003.

4. Letter DHS D23 on date 7/7/2005. By District Director Jane E.  
Arellano.

5. Notice to respondent plaintiff from us. Immigration court 8/1/2007

6. City of Baldwin park, 14403 e. pacific Ave., Baldwin park, ca 91706.  
Police report .

7. copy document green card approval 09/27/2009

Declaration in Support of Motion for Summary Judgment

Declaration in Support of Motion for Summary Judgment

8. defendant Robert Cowan denied letter, notice decision copy.

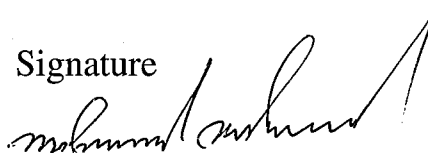
9. defendat Driver Adam Jacob , his truck damaged plaintiff auto car  
on date 12/15/2011 police report copy.

Declaration in Support of Motion for Summary Judgment

1  
2  
3  
4 I declare under penalty of perjury that the foregoing is true and correct.

5 Executed on JANUARY 26, in 2016  
6  
7

8 Signature

9 

10 Name Mahmoud M Mahmoud  
11

12 Plaintiff in Pro Per  
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Declaration in Support of Motion for Summary Judgment

# EXHIBIT A



U.S. Department of Justice

Immigration & Naturalization Service  
300 N Los Angeles St., LA, CA 90012

Mahmond Mahmoud  
21707 Saticoy St. 35  
Canoga Park, CA 91304

Re: A# 70-532-464

The EAD application (I-765) you filed on behalf of your client on 06-13-01,  
is being **denied** for the following reason(s) stated below:

Our records indicate:

- ( ) The file number you provided does not relate to the applicants information. Provide proof the I-485 was submitted to the Los Angeles District office.
- (X) The applicant is a lawful permanent resident. If your client has NOT received an Approval notice and/or the alien registration card, filing an I-90 may be necessary.
- ( ) Your client's permanent file is not located in the Los Angeles District. The I-485 is currently at the Western Service Center, therefore, the application is being returned to you to be filed with the California Service Center, Laguna Niguel, CA.
- ( ) Your client's application for adjustment of status (I-485) has been denied. At this time your client is NOT entitled to an employment authorization card. You may submit a Motion to Reconsider/Reopen your client's case to:  
P.O. BOX 532849  
Los Angeles, Ca 90053-2849  
Attn: MTR Officer
- ( ) Los Angeles District Office no longer process Replacements of expiring Resident Cards, You may advise your client to visit any one of the centers located on the enclosed list.
- ( ) Other:

Sincerely,

Thomas J. Schlitzgen  
District Director  
Signed for by:  
M. Chica, IIO

Page: 1 Document Name: untitled

PAS TCIS - CASE SUMMARY JUD DIST PAS

CASE# GA051132 DEF# 01 VIOL DT 050602 FILE DT 101802 TOTAL DEFTS 01

FIRST MAHMOUD MID MOHAMED LAST MAHMOUND SUFX

ADDR 309 MOUNTAIN VIEW ST CITY ALTADENA ZIP 91001 ST CA

DOB 08021953 SEX M HAIR GRY EYES HGT 506 WGT 200 RACE A

ID#S: OLN ST LPD 4020084534 SSN BKG

VLN ST MAIN CII 022468299

AKA FIRST MID LAST SUFX

PROS ATTY KATHLEEN CADY DA DEF ATTY PARIS COHEN PD

PROBATION IN EFFECT

BAIL-WRT INFO UK \$ WARRANT ORDERED (101802)

WARRANT RECALLED (031903)

PREV EVENT MODIFICATION OF PROBATION ON 031005 IN PASADENA DIV NEF

NEXT EVENT PROBATION IN EFFECT ON IN DIV

TOTAL DUE TO COURT \$ BALANCE DUE \$

## --- CASE DISPOSITION ---

CT VIOL	TYPE	DG	PLEA	DATE	CODE	PROB	JAIL	A/O	FINE	SCH	LC
01 350(A)(2) PC	MA	NC	060903	CON	F003Y	180D					
02 350(A)(1) PC	MA	NG	060903	DIN							

FOR DETAIL DOCKET PRESS ENTER

PRINT DOCKET \_ NXT CASE# \_\_\_\_\_

ADDL CHARGES PRESS PA1

DET# 01 \* MCA1 \*



U.S. Department of Justice  
Immigration and Naturalization Service

Los Angeles, California 90053-2849

NOTICE OF TERMINATION

Mahmoud Mohamed Mahmoud  
309 Mountain View Street  
Altadena, CA 91001

FILE COPY

JAN 30 2003

A70 532 464

Dear Mahmoud Mohamed Mahmoud:

Reference is made to the application for permanent resident status that you filed on August 10, 1992, with this Service.

You are hereby notified that in accordance with Title 8, Code of Federal Regulations, section 103.2(b)(6), all action on the application has been terminated pursuant to the notice of withdrawal that you filed with this Service.

The termination is pursuant to a formal notice of withdrawal that you filed with this Service on October 6, 1993.

In accordance with Title 8, Code of Federal Regulations, Section 103.2 an applicant or petitioner may withdraw an application or petition at any time until a decision is issued by the Service or, in the case of an approved petition, until the person is admitted or granted adjustment or change of status, based on the petition. However, a withdrawal may not be retracted.

The Service's acknowledgement of a withdrawal may not be appealed. Withdrawal does not preclude the filing of a new application or petition with a new fee. However, the priority or processing date of a withdrawn or abandoned application or petition may not be applied to a later application or petition. Withdrawal shall not itself affect the new proceedings; but the facts and circumstances surrounding the prior application or petition shall otherwise be material to the new application or petition.

In accordance with Title 8, Code of Federal Regulations, § 274a.14(b)(1)(i), your authorization to accept employment was limited to the time necessary to decide this case. Inasmuch as the application for adjustment has been denied, authorization to accept employment is terminated, pursuant to Title 8, Code of Federal Regulations, § 274a.14(a)(1).

Additionally, pursuant to Section 212.5(d)(2)(i), any advance parole issued to you is hereby terminated and you are returned to your previous status.

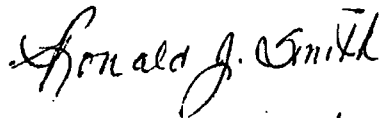
Ex 3  
Served  
5/2/06

★ ★

If you have failed to maintain your nonimmigrant status (i.e. tourist, business traveler) since your entry into the United States (and have been illegally in the United States for over six months after

April 01, 1997) you may be accruing "unlawful presence" in this country. If you entered the United States without inspection you are accruing "unlawful presence" since date of your arrival in this country or April 01, 1997, which ever is later. Pursuant to §212(a)(9)(B) of the Immigration and Nationality Act, as amended, any alien over 18 years old who is illegally in the United States after April 01, 1997, and accrues six months or more "unlawful presence" will be prohibited from being admitted to the United States should that person depart this country and again seek readmission within three years. If that same alien is illegally in the United States for over one year after April 01, 1997, departs the United States and again seeks readmission within ten years that person will be prohibited entry. If you were admitted as a nonimmigrant student and fell out of status you will begin to start to accrue "unlawful presence" as of the date of this denial notice. If you depart before you obtain six months or one year of unlawful presence respectively no bar to your future admission (including adjustment of status) will occur.

Sincerely,



Ronald J. Smith *CR/KS*  
Acting District Director



**Department of Homeland Security**  
**U. S. Citizenship and Immigration Services**  
*Office of District Director*

300 N. Los Angeles Street  
Los Angeles, California 90012

**MAHMOUD MOHAMED MAHMOUD**  
**309 MOUNTAIN VIEW STREET**  
**ALTADENA, CA 91001**

*In response refer to:*

File No. A070 532 464

Date: July 07, 2005

Re: Form Number I-765

Dear Mr. MAHMOUD:

This is in reference to your Application for Employment Authorization, Form I-765, submitted to this office on May 29, 2002 and is based on your eligibility pursuant to Title 8 CFR 274a.12(c)(9).

Your application has been reviewed and there is no evidence of your eligibility for employment authorization for the category under which you have applied. Your I-485 application was terminated on January 30, 2003 please see attached termination letter.

Based on the foregoing, your application is denied. This decision is final and there is no appeal to this decision.

Sincerely,

A handwritten signature in cursive script that reads "Jane E. Arellano".

Jane E. Arellano  
District Director

**Notice to Respondent****Warning: Any statement you make may be used against you in removal proceedings**

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this Notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents which you desire to have considered in connection with your case. If any document is in a foreign language, you must bring the original and a certified English translation of the document. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or deportable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government.

You will be advised by the immigration judge before whom you appear, of any relief from removal for which you may appear eligible including the privilege of departing voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the CIS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by ICE.

**Request for Prompt Hearing**

To expedite a determination in my case, I request an immediate hearing. I waive my right to have a 10-day period prior to appearing before an immigration judge.

\_\_\_\_\_  
(Signature of Respondent)

Before:

Date: \_\_\_\_\_

\_\_\_\_\_  
(Signature and Title of CIS Officer)

**Certificate of Service**

This Notice to Appear was served on the respondent by me on 08/01/2007, in the following manner and in \_\_\_\_\_  
(Date)

compliance with section 239(a)(1)(F) of the Act:

☐ in person ☐ by certified mail, return receipt requested ☒ by regular mail

☐ Attached is a credible fear worksheet.

☒ Attached is a list of organizations and attorneys, which provide free legal services.

☐ The alien was provided oral notice in the \_\_\_\_\_ language of the time and place of his or her bearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

*Matthew Beltran*  
Adjudications Officer  
\_\_\_\_\_  
(Signature and Title of Officer)

\_\_\_\_\_  
(Signature of Respondent if Personally Served)

U.S. Department of Homeland Security  
Citizenship and Immigration Services

# Notice to Appear

## In removal proceedings under section 240 of the Immigration and Nationality Act

File No: A70 532 464

In the Matter of:

Respondent: MAHMOUD Mahmoud Mohamed

16044 Fellowship Street La Puente, California 91744 (Area code and phone number)  
(Number, street, city, state and ZIP code)

- ☒ 1. You are an arriving alien.  
☐ 2. You are an alien present in the United States who has not been admitted or paroled.  
☐ 3. You have been admitted to the United States, but are deportable for the reasons stated below.

The Service alleges that you:

1. You are not a citizen or national of the United States;
2. You are a native of Egypt and a citizen of Egypt;
3. You were paroled into the United States at New York, New York on December 26, 1992 with permission to remain in the United States to complete your application for adjustment of status;
4. On January 30, 2003, your application for adjustment of status was denied;
5. At the time of your application for admission to the United States, you were not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act, (Act) as amended, as an immigrant who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality as required under the regulations issued by the Attorney General under section 211 (a) of the Act.

☐ This Notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution.

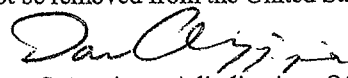
☐ Section 235(b)(1) order was vacated pursuant to: ☐ 8CFR 208.30(f)(2) ☐ 8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

To be set

(Complete Address of Immigration Court, Including Room Number, if any)

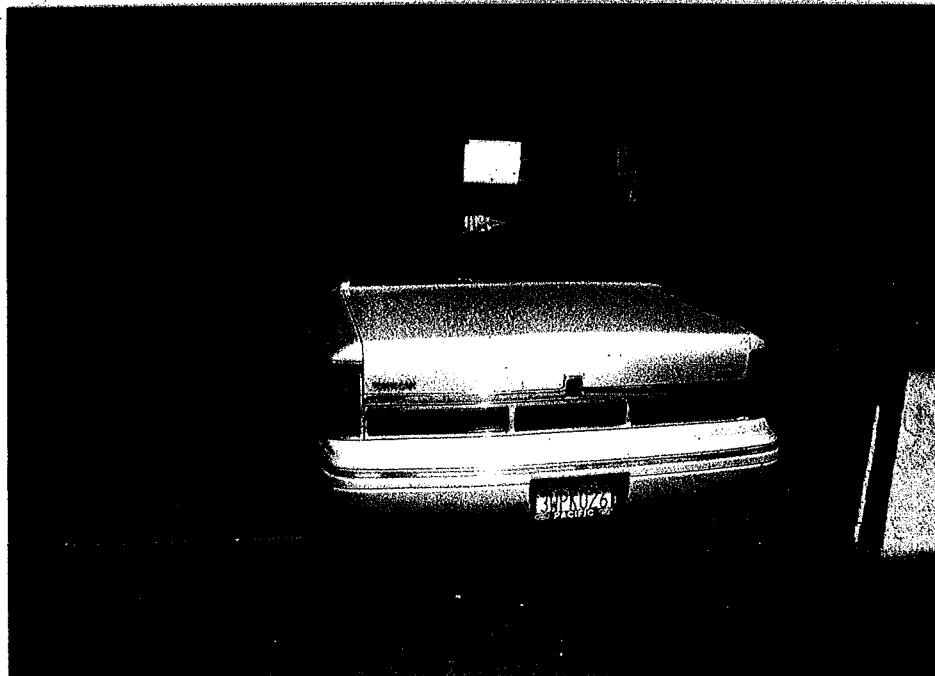
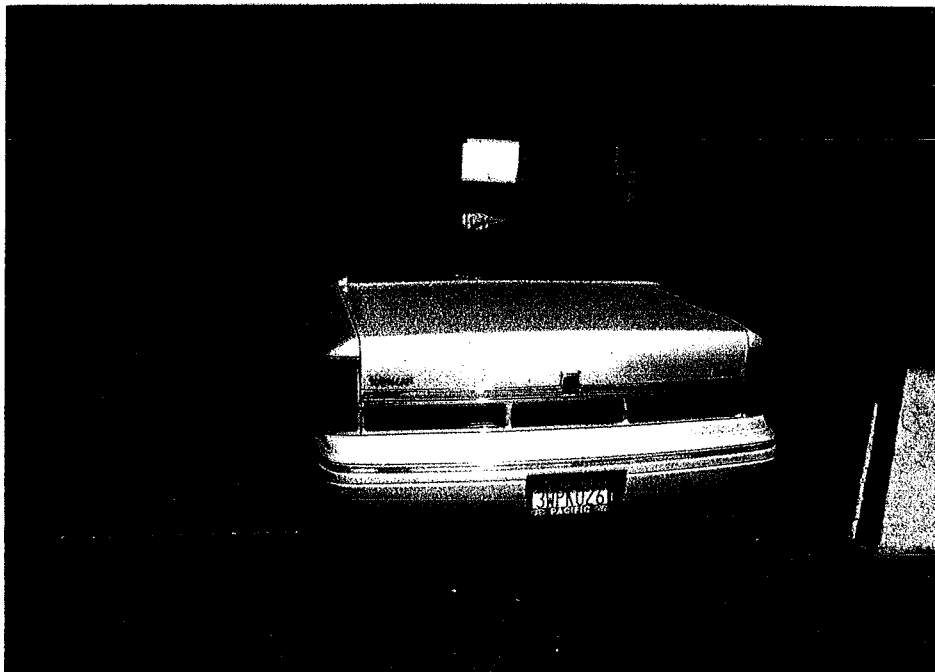
on To be set at To be set to show why you should not be removed from the United States based on the charge(s) set forth above.

  
Supervisory Adjudications Officer  
(Signature and Title of Issuing Officer)

Date: 08/01/2007

Los Angeles, California  
(City and State)

See reverse for important information



CAR ACCIDENT 6/6/2008

**DEPARTMENT OF INSURANCE**

CONSUMER SERVICES AND MARKET CONDUCT BRANCH  
CLAIMS SERVICES BUREAU  
300 SOUTH SPRING STREET  
LOS ANGELES, CA 90013  
[www.insurance.ca.gov](http://www.insurance.ca.gov)



August 13, 2008

Mahmoud Mahmoud  
P.O. Box 2924  
West Covina, CA 91793

**Our File Number: CSB-6359181**  
**Regarding: Allstate Indemnity Company**  
**Insured: Amira Shalabi**

Dear Mr. Mahmoud:

We have now completed our investigation into the insurance company's handling of your claim and we thank you for your patience.

Your dispute with the insurance company involves a determination as to whether or not its policyholder is legally liable for your damages. In its letters dated 6/24/08 and 7/30/08 (copies attached) to you, the insurer found that their insured is not legally responsible for the accident on 6/6/08. Consequently, the insurance company denied your claim. However, you assert that the other party is responsible for your loss. You have explained why you think that the policyholder is legally liable, but the insurance company asserts that, having conducted its own investigation; it could find no reason for its policyholder to be held responsible for your damages.

After reviewing the information provided, we conclude that we are unable to assist you further with this matter. The issues involved with your complaint indicate that there is a difference of opinion between you and the insurance company that this Department, as outlined in California Insurance Code Section 12921.4(a), does not have the authority to decide. When a dispute like this cannot be resolved through mutual compromise and agreement, the decision must be left to a neutral party such as a judge, a jury, or an arbitrator who must carefully weigh the merits of each party's argument and arrive at a fair and impartial decision.

The Department's closing of your file is not meant to reflect on the ultimate merits of any potential legal case nor is it intended to discourage you from taking further action that you deem appropriate. The Department's review is based on the information and documents that you and the insurer have provided and does not necessarily involve consideration of all potential legal authorities or theories that may apply. This letter is not intended to constitute legal advice. If you wish to pursue this matter further, you may want to consider a) contacting your own insurance company, if you are insured for this incident, b) filing a lawsuit in Small Claims Court, if the amount of your claim is \$7,500 or less, or c) contacting an attorney for legal advice. In the event of a lawsuit or other legal action concerning this matter, this letter is not intended to preclude litigation of any disputed issue in a court of law or other legal proceeding.

Although we cannot assist you further in this matter, we appreciate your contacting us with your concerns. If you have any questions on other insurance-related matters, a good source of information may be found on our internet website at [www.insurance.ca.gov](http://www.insurance.ca.gov) or you may call our toll-free Consumer Hotline at 1-800-927-HELP (4357).

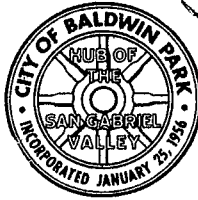
Sincerely,

A handwritten signature in black ink, appearing to be "N. Toledo", is written over the word "Sincerely,".

N. Toledo  
Associate Insurance Compliance Officer  
Claims Services Bureau  
(213) 346-6573  
[toledon@insurance.ca.gov](mailto:toledon@insurance.ca.gov)

Please refer to our file number when responding with us.

144



**CITY OF BALDWIN PARK**  
14403 E. Pacific Avenue  
Baldwin Park, CA 91706  
Receipt #: 19903  
Operator: Patty J  
10/1/2013 2:55:10 PM  
**RECEIPT**

DATE 9/30/13 POLICE MISC \$20.00  
Subtotal \$20.00  
Tax \$0.00  
Total Due \$20.00  
Cash \$20.00  
Change Due \$0.00  
RECEIVED FROM MAHMOUD

MAHMOUD MOHAMED  
394 CALIFORNIA  
WEST CONINA, CA

OB-18522

TC  
PURPOSE

KSMAN2  
ISSUED BY

THIS RECEIPT WHEN VALIDATED  
BECOMES A PART OF THE RECORDS  
OF THE CITY OF BALDWIN PARK

143



DATE OF COLLISION			TIME (2400)	NCIC NUMBER	OFFICER I.D.	NUMBER	PAGE
MO.	DAY	YR.					
6	6	08	1150 hrs	1900	2879	08-18522	2 of 2

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PREPARER'S NAME			I.D. NUMBER	MO.	DAY	YEAR	REVIEWER'S NAME	MO.	DAY	YEAR
K. MEJIA			2879	6	6	08	JB	7	20	08



## U.S. Citizenship and Immigration Services

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### ABOUT US

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- [Sign-in to My Account](#)
- [Sign-up for Case Updates](#)
- [Check Processing Times](#)
- [Change Of Address Online](#)

### My Case Status

[Para tener acceso a este sitio en Español, presione aquí](#)

#### Your Current Case Status for Form I90, APPLICATION TO REPLACE ALIEN REGISTRATION CARD

Enter your receipt number

MSC0780023170



Acceptance



Initial Review



Request for  
Evidence



Testing and  
Interview



Decision



Post-Decision  
Activity



Document  
production  
or Oath  
Ceremony

Your Case Status:  
Document production or Oath  
Ceremony

#### Document production or Oath Ceremony

On March 10, 2009 we mailed the document to the address we have on file. You should receive the new document within 30 days. If you do not, or if you move before you get it, call customer service at 1-800-375-5283.

This step applies to applications that result in an applicant receiving a card (such as a green card) or other document (such as a naturalization certificate, refugee travel documents or advance parole). Applications will be in this step from the time the order to produce the card/document is given until the card/document is produced and mailed to the applicant. You can expect to receive your card/document within 30 days of the approval of your application.

You can register for automatic case status updates by email and text message by [creating an account](#).

#### Processing Times

1). Select a form type

Select one...

How to calculate your cycle time

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U.S. Department of Homeland Security  
P.O. Box 648004  
Lee's Summit, MO 64002

SEP 14 2010



U.S. Citizenship  
and Immigration  
Services

MAHMOUD MAHMOUD  
PO BOX 2924  
WEST COVINA, CA 91793

File: MSC-07-800-23170

A#: A070532464

Form: I-90

In RE: MAHMOUD MAHMOUD

### Notice of Decision

Upon consideration, it is ordered that your Application to Replace Permanent Resident Card (Form I-90), filed on November 1, 2006 pursuant to Title 8, Code of Federal Regulations, Part 264.5, be denied for the following reason:

Title 8 Code of Federal Regulations, Part 264.5 (e)(1)(ii) states, in part, that:

"An I-90 application filed . . . must include the prior Permanent Resident Card or other evidence of permanent residence or commuter status."

A search of Service indices, show that you are not a Permanent Resident of the United States. Your I-181, Memorandum of Creation of Record of Lawful Permanent Residence, was Administrative Closed on 06/11/2009, and there is no other evidence of adjustment of status.

Since there is no evidence of your permanent residence, you are ineligible to receive a replacement of a Permanent Resident Card. Therefore, your Form I-90, Application to Replace Permanent Resident Card cannot be approved and is hereby denied.

There is no appeal to this decision. However, you may file a motion to reopen on Form I-290B with the required fee, pursuant to 8 CFR 103.5. A motion to reopen must state the new facts to be provided in the reopened proceeding and be supported by affidavits or other documentary evidence. The motion to reopen must be filed with this office within 30 days of the date of this decision and may be sent to:

NATIONAL BENEFITS CENTER  
c/o Chicago Lock Box  
Post Office Box 7219  
Chicago, IL 60680

This decision is without prejudice to consideration of subsequent applications filed with the U.S.  
Citizenship and Immigration Services.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. M. Cowan', with a stylized flourish at the end.

Robert M. Cowan  
Director

RMC / LA-0095  
File: MSC-07-800-23170  
A#: A070532464

RAP SHEET PRINTOUT  
TCN : A070532464201102163  
TSN : CA2011E0092792

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CAINSWANZ

ICN E2011047000000107313

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE  
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
MAHMOUD, MAHMOUD MOHAMED	208992WB3	2011/02/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1953/08/02	506	200	BRO	GRY

BIRTH PLACE  
EGYPT

PATTERN CLASS	CITIZENSHIP
RS RS RS RS RS WU LS LS LS LS	UNITED STATES
WU WU WU WU WU WU WU	

END OF PART 1 - PART 2 TO FOLLOW

RAP SHEET PRINTOUT  
ICN : A07053246420110216  
TSN : CA2011E0092792

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CAINSWANZ  
PART 2

ICN E2011047000000107313

- FBI IDENTIFICATION RECORD - FBI NO-208992WB3

1-ARRESTED OR RECEIVED 2002/05/06 SID- CA22468299  
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)  
AGENCY CASE-7272958  
CHARGE 1-001 COUNTS OF MFG/SELL COUNTERFEIT MARK  
CHARGE 2-001 COUNTS OF CONSPIRACY, COMMIT CRIME

COURT-MUNICIPAL COURT PASADENA (CA019173J)  
CHARGE-350 A 1 PC-MFG SELL -1000 COUNTERFEIT REG MK  
SENTENCE-  
DISMISSED/FOJ/PLEA TO OTHER CHARGE  
CHARGE-350 A 2 PC-MFG SELL 1000 COUNTERFEIT REG MK  
SENTENCE-  
CONVICTED-PROB/JAIL -003YR PROBATION  
-180DS JAIL  
-RED MISD/DISM 1203.4PC

2-ARRESTED OR RECEIVED 2003/03/18 SID- CA22468299  
AGENCY-SHERIFF'S OFFICE NORWALK (CA0190000)  
AGENCY CASE-7626586 NAME USED-MAHMOUD, MAHAMED  
CHARGE 1-001 COUNTS OF MFG/SEL 1000+ COUNTRFT MK

COURT-SUPERIOR COURT LOS ANGELES (CA019293J)  
CHARGE-350 A 1 PC-MFG SELL -1000 COUNTERFEIT REG MK  
SENTENCE-  
DISMISSED  
CHARGE-350 A 2 PC-MFG SELL 1000 COUNTERFEIT REG MK  
SENTENCE-  
CONVICTED SENTENCE NOT REPORTED

-REDUCED TO MISD/17PC

3-DATE OF APPLICATION 2011/02/16R (DATE FP)  
AGENCY-USINS-WAN LAGUNA NIGUEL (CAINSWANZ)  
AGENCY CASE-201102161243  
CIVIL PRINT - 02/16/2011

RECORD UPDATED 2011/02/16

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

LOS ANGELES POLICE DEPARTMENT TRAFFIC COLLISION INFORMATION 04.37.00 (01/08)		IMPORTANT INFORMATION EXISTS ON THE BACK OF THIS FORM. YOU ARE RESPONSIBLE FOR INFORMATION CONTAINED ON BOTH SIDES.	
<input checked="" type="checkbox"/> A LOS ANGELES POLICE DEPARTMENT REPORT IS NOT REQUIRED. NO REPORT WILL BE TAKEN. FOLLOW SECTION A AND B ON BACK.			
<input type="checkbox"/> A LOS ANGELES POLICE DEPARTMENT REPORT HAS BEEN TAKEN. FOLLOW SECTION A AND C ON BACK.			
COLLISION LOCATION E/B LOS FELIZ BLVD, W/D HOBART BL		DATE AND TIME OF COLLISION 12-15-11, 4:00 PM	
DRIVER NAME ADAM JACOB BARWICK		INSURANCE COMPANY AND POLICY NUMBER HARTFORD INS. FLUCCUM8899	
DRIVER ADDRESS 2433 N. MOUNTAIN AVE		CITY UPLAND, CA	STATE CA ZIP CODE 91784
DRIVER LICENSE NUMBER A8955615	STATE CA	BIRTHDATE 12-22-13	TELEPHONE (909) 241-5999
REGISTERED OWNER NAME BARWICK ELECTRIC		INSURANCE COMPANY AND POLICY NUMBER SAME	
REGISTERED OWNER ADDRESS 1570 HOWARD ACCESS RD STE D		CITY UPLAND, CA	STATE CA ZIP CODE 91786
VEHICLE YEAR AND MAKE 2001 FORD FUSO TRK	BODY TYPE WHT	COLOR(S) WHT	LICENSE PLATE OR VIN 6U22740
VEHICLE DAMAGE MINOR	NUMBER KILLED OR INJURED 0	OFFICER NORIEGA	DIV/DETAIL RAMP 2491 4057L